

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, NOVEMBER 14, 2016

8:15 a.m. – 8:25 a.m. J Mitchell, Prosecuting Attorney's Office Update

8:30 a.m. – 9:00 a.m. Elected Official Roundtable Meeting

9:00 a.m. – 9:20 a.m. J Strickler, ASC Update and Misc BOCC Action

1. Possible vouchers for insurance, legal services, grant administration, etc.
2. **Anticipating:** Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County District Court, Full Time Contractor, between Grant County and Patrick Earl. Term is January 1, 2017 through December 31, 2018.
3. **Anticipating:** Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County District Court, Conflicts/Overflow Contractor, between Grant County and Derek R. Johnson. Term is January 1, 2017 through December 31, 2018.
4. **Anticipating:** 2017-2018 Professional Services Agreement, Interpreter, between Grant County and Saúl Castillo.
5. **Anticipating:** 2017-2018 Professional Services Agreement for Legal Representation of Indigent Individuals in the Juvenile Division of Grant County Superior Court (Juvenile Offenders Only), Conflicts Contractor, between Grant County and Thomas Wolfstone.
6. 2017 Eastern Washington Vacation/Travel Planner Agreement between Grant County, by and through the Grant County Tourism Commission, and NW Weekend Get-Aways, LLC. Term is December 1, 2016 through December 1, 2017.
7. 2017 Grant County Fishing Map Insert Agreement between Grant County, by and through the Grant County Tourism Commission, and NW Weekend Get-Aways, LLC. Term is December 1, 2016 through December 1, 2017.
8. **Anticipating:** Reimbursement No. 7 to the Department of Commerce on CDBG General Purpose Grant No. 15-62210-022, Royal Water District Rehabilitation Project in the amount of \$303,461.48.
9. Revision #170101 to Washington State Department of Social & Health Services (DSHS) Contract No. 1563-43364, administered by Grant County, by and through Grant County Integrated Services' Developmental Disabilities Department (DD Residential), Exhibit C.
10. Exhibit C Revision to Washington State Department of Social and Health Services (DSHS) Contract No. 1563-43364 Revision #170100.

9:30 a.m. -9:50 a.m. Consent Agenda (Items 1 through 6)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers for approval.
2. REVISED Special occasion liquor license for Habitat for Humanity of Greater Moses Lake. Their event will be held at the Fairgrounds on December 3, 2016.

NOTE: ALL TIMES ARE ESTIMATES TO ASSIST IN SCHEDULING AND MAY BE CHANGED SUBJECT TO THE BUSINESS OF THE DAY AT THE BOARD'S DISCRETION. THE BOARD MAY ADD AND/OR DELETE AND TAKE ANY ACTION ON ANY ITEM NOT INCLUDED IN THE ABOVE AGENDA. ANY SUBJECT PLACED ON THE AGENDA REGARDLESS OF HOW THE MATTER IS STATED ON THE AGENDA, MAY BE ACTED UPON BY THE BOARD.

**Grant County Commissioners Agenda
Week Of November 14, 2016**

3. Budget extension request in the amount of \$45,988.00 from Grant County Tourism Commission due to increased advertising costs.
4. Multi-Agency Communications Center MACC Bond Claims Payment Request (Batch 01-80) in the amount of \$33,558.61.

JUVENILE COURT AND YOUTH SERVICES

5. Request to purchase a Hobart HL120-1STD 12 quart Countertop Mixer in the amount of \$5,998.18 from Bargreen Ellison.

NEW HOPE

6. Request to surplus a 1997 Ford Taurus (1FALP52UXVG227917) with the intent to sell it at public auction through the Washington State Department of Enterprise Services website:
<http://www.des.wa.gov/services/Surplus/BuySurplus/Pages/default.aspx>.

10:00 a.m. – 10:15 a.m.	Commissioners Office Safety Meeting
10:30 a.m. – 10:45 a.m.	Citizen Public Comment Period
11:00 a.m. – 11:45 a.m.	Commissioners at Public Works Road Supervisor Meeting (Public Works)
1:00 p.m. – 1:30 p.m.	J Mitchell, Abatement Presentation
1:30 p.m. – 1:50 p.m.	M McKnight, Assessor's Office Update
2:00 p.m. – 2:50 p.m.	B Adame, Fairgrounds Update
3:00 p.m. – 3:50 p.m.	K Eslinger, Human Resources Update
4:00 p.m. – 4:50 p.m.	J Tincher, Public Works Update
4:00 p.m. – 4:10 p.m.	Bid Opening, 2015 County Road Safety, Horizontal Curve Signs (Various County Roads) CRP 15-11
4:10 p.m. – 4:20 p.m.	Bid Opening, 2015 County Road Safety, Rumble Strips/Flashing Signs (Various County Roads) CRP 15-09

TUESDAY, NOVEMBER 15, 2016

Commissioners at WSAC Conference (The Grand Hotel, Spokane)

12:00 p.m. – 3:00 p.m.	C Swartz at WSAC Board of Director Meeting (Davenport Hotel, Spokane)
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**Grant County Commissioners Agenda
Week Of November 14, 2016**

WEDNESDAY, NOVEMBER 16, 2016

Commissioners at WSAC Conference (The Grand Hotel, Spokane)

9:00 a.m. – 9:30 a.m. R Stevens, WRCIP Fiscal Committee Conference Call

9:30 a.m. – 11:30 a.m. TOURISM COMMISSION MEETING

THURSDAY, NOVEMBER 17, 2016

C Carter and C Swartz at WSAC Conference (The Grand Hotel, Spokane)

2:00 p.m. – 5:00 p.m. R Stevens at Transportation Improvement Board (TIB) Meeting (Hilton Garden Inn, Bothell)

FRIDAY, NOVEMBER 18, 2016

8:00 a.m. – 12:00 p.m. GRANT COUNTY TREASURER'S ANNUAL FORCLOSURE SALE

9:00 a.m. – 12:00 p.m. R Stevens at Transportation Improvement Board (TIB) Meeting (Hilton Garden Inn, Bothell)